



Developing youth who are
CAPABLE
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Director's Report

Education Coordinator Report

Professional Development Day

UEN "What's New", "eMedia", "Overview, K-12"

Safety- completion of orientation, class walk-through

Utah Professional Teacher Standards and Continuum of Teacher Development (goal-setting meetings) – I met with all licensed teachers (35). Each teacher set 1 goal per standard (5 standards) and discussed reason for choosing that goal and plans to implement.

Newsletters

Kindergarten

The Kindergarten Students had a great time on our Field trip to the Pumpkin Patch. We are really interested in watching our ant farms change each day. With the first quarter over we are ready to celebrate our love of books and reading with our families in November as we prepare of all the wonderful holiday traditions.

Classroom Activities and Concepts for October

- Night and Day
 - Pumpkins
- Field Trip to Pumpkin Patch
- Ant Farms and other Bugs
 - Halloween Party
 - Fall

Classroom Activities and Concepts for November

- 5 Senses and our Bodies
- Learning about our Families
- Moms and Muffins- Nov. 4th
- Dads and Doughnuts- Nov. 12th
- Discovering ways we are the same and different from pilgrim children
 - Thanksgiving Feast- Nov. 23rd

First Grade

- *First Grade students are ROCK Hounds after learning about the different types of rocks.
- *Starting unit on Health.
- *Continuing with our mini-classes—cooking, magnets, igneous rocks and volcano's.
- *First field trip to Utah Natural History Museum to enhance our understanding about rocks.

Second Grade

- November 5th is our Wax Museum. Parents are invited from 11:45 – 12:15.
- November 22nd is our Thanksgiving Feast.
- Holiday Traditions (mini-classes)

We will be studying...

- Moon and stars
- Native Americans and other cultures
- Germs
- Typing on home row and adding additional keys

Third Grade

October has been a great month in 3rd grade! We are enjoying our continued work on our Cultural Museum projects. We also had great success in our coin drive. Thank you to everyone who participated! Look at the exciting events happening in the next month:

- Halloween Parties on October 29th in the classrooms
 - November 5- Cultural Museum- Parents are invited to attend and see the students hard work displayed.
 - November 22-BYU Field Trip- be sure to have your background check and PALS II training completed!
 - We are continuing our study on the Earth, Moon, and Sun. Please remember that we have extension boxes available for check out!
 - We will be starting to discuss heat, light, and friction. Discuss with your child examples of each.
 - Culture mini-classes will start in November. We are excited to hear about different countries from our parents!
- Thank you to our great parents and students at Lakeview who make our time at school so enjoyable!

Fourth Grade

The 4th grade has been busy as usual this month. We have:

- studied weather, comparing the climates in different parts of Utah
- learned about different kinds of clouds and made a cloud book using cotton balls!
- learned about our state flag and what it represents
- made dinosaurs with toilet paper rolls

-made Indian pots out of clay
-learned how to weave (the earliest Indians in Utah, the Anasazi, were known as basket weavers and pottery makers)
-talked about the importance of working together to achieve our goals
-started on Utah county reports in preparation for our "Utah County Fair" in January
We believe that it's fun to learn!

Fifth Grade

The Fifth Grade has been very busy this last month. Here a few of the highlights:

- The Constitution Convention was a success as each student participated in a program teaching them about and celebrating the Constitution. The gym was full of parents who were in attendance for the program.
- The fifth grade held a yard sale a couple of weeks ago to raise money for camp. Many parent volunteers were involved. They earned over \$400 at the yard sale.
- The students have been preparing for 5th grade camp. They leave this Wednesday!
- On Tuesday The Discovery Gateway put on a program for the 5th graders. They brought a lot of visual and hands on experiments to help the students learn more about chemical and physical change.

Sixth Grade

*Solar oven competition on 10-22

*Re-Told Story Festival 10-29 -10:30AM

*Completing Mesopotamia—notebooks due week of 10-18

*Halloween door decorating contest

*Halloween party treats 10-29

*Halloween parade

Music

Our Elementary music classes are preparing two special numbers for the veterans Day Assembly November 11th. In addition the lower grades have been exploring beat, rhythm, tempo and dynamics with fun songs that illustrate different uses of each music principle. Third grade is learning songs by classical composers, fourth and sixth are working on music theory and 5th grade is getting ready for the Hope of America concert next May. The next two weeks we will all be doing some Halloween music songs and activities, and then it's on to preparation for our Christmas Concert on December 17th.

The middle school drama class will be completing their monologue unit next week with a final performance of the monologue pieces they have been preparing. We have a lot of really talented actors and it is so fun to see how creative they are!

The middle school choir is also preparing two pieces for the Veterans Day Assembly and getting ready for their December 16th Concert. Our group is small this year but have a great sound and it is just enjoyable to work with them!

Spanish

The Spanish Program at Lakeview-Academy is making major improvements on every grade level. Every classroom has a list of words in Spanish with their curriculum for this year. Grades 3rd-6th are doing well memorizing a welcome greeting in Spanish. Ask your children to greet you in Spanish so they can practice. We would like to remind the students, as well as the parents, that each student needs to bring index cards to write and memorize new vocabulary words (grades Kindergarten through second don't need to bring index cards).

The Spanish Club is going full blast. We meet from 2:45-3:30 in Room 2290, grades 1-3 come on Tuesdays and grades 4-6th on Thursdays. Parent volunteers are needed for the Spanish club and also to prepare materials that need to be used during Spanish instruction. Please contact Mrs. Lambson either at 801-331-6788 ext. 2290 or send an email: clambson@lakeview-academy.com. Thank you for your support.

Art

- In the elementary art studio the students are producing art works that will become tiles installed permanently in the school. Each student is anxious to see their art emblazoned on tiles, t-shirts, key chains and mouse pads. The third and fourth graders will begin making plaster masks as soon as the art for the fund raiser is complete. The rest of the students will be introduced to the art of Toulouse Lautrec (1864-1901).

Middle School

Art Studio

October Enhancement Days

- Oct 1-After having a blast making marble runs with the Leo on Wheels the art students researched kinetic art. They soon learned that there are local artists (Andrew Smith) and others who make marble- runs the sole subject of their art works.
- Oct 21-The art students continued to learn about documenting their art work (and assessments) and complete a digital portfolio.
- Oct 7 and 24-All of the Middle School students are creating art work for the tile fund raiser.

Art General News

- In the middle school art studio we are working on a self-portrait unit. The students have collected interesting media images to create a layered mixed media collage. We read Carl Sandburg's poem Fog and talked about metaphor and how both words and images can be used to create a metaphor, making a connection between visual art and writing. The students have also created a personal plaster mask and will be painting them next

week. All of the Middle School students have also been creating art work for the tile fund raiser.

Spanish I

- ABC Books

Spanish II

- Quincinera Planning

PE

- Hideout Dodgeball
- Team Spirit

Math and Science

- The science and math classes are combining the two, interrelated disciplines, for a fun and exciting enhancement activity. We will be using our scientific knowledge and mathematical background to help us build and design CO2 cars! This will give our young scientists and mathematicians a hands-on, active learning experience which is a real life application of both science and math. When the CO2 cars are built, we will race the cars and determine which students made CO2 cars that best put into action their background knowledge!

Drama and Choir

- Middle School Choir – We use our enhancement days to work with our choir accompanist, Kelli Boren.
- Theatre – We use our enhancement days to sharpen theatre skills. In November we will be viewing and critiquing successful monologues.

Technology

- Yearbook – Focusing on assigned jobs and responsibilities to meet our set deadlines
- 3D Design – 1. Pivot Short Films, using pivot and adobe premiere to create five-minute short stories; 2. Photoshop Wanted Posters
- CTE – Problem Solving, using various materials to construct devices for problem solving

History

- Utah History will doing a Pioneer Simulation and going across the plains.
- U.S History will be temporarily living the life of a Revolutionary soldier.
- World Civilizations- Continuing to develop their countries and culture.

Enrollment Report

Grade	Current Enrollment	Waitlist (2010-11)	Students Lost	Reason for Exit	Students Gained
K	77	174	0		1
1	77	104	0		0
2	100	14	0		0
3	100	18	0		0
4	100	40	1	Moved out of State	2
5	75	9	0		0
6	75	0	0		2
7	50	0	0		2
8	51	0	0		0
9	6	0	0		0
Total	711	359	1		7

Business Manager's Report

Hi there here is the financial report for us.

There are a couple of area's that you should know about they are as follows:

Background Checks it is my belief that the reason it is so high already is because of the availability of the training online.

Trust Lands: Our number increased this year.

Security Expense: The reason it is high is because of the failure of one of our panels and the repair of it.

Property Repairs: This one will continue to rise, we made the payment in October to pay for the Air Conditioners and it was 15K

Small Equipment: Smart Board. We will also need to raise this again for the science smart board.

Library Books: The BookFair expense is in this line item, but the revenue sits elsewhere. There was a positive of 1400 bucks from the book fair.

FACILITIES

MANAGEMENT

REPORT

10/19/2010

Director:

Bud

Stone

Manager: Bryan Ettinger

I have installed parking lot sings to help direct the traffic flow around and through the parking lot. I have several fire lane sings that will be installed on each gate in the south playground. This will help keep the fire lane clear through the playground. On occasion we have People Park in this area.

I have installed are new bike racks on the left side of the front doors; we had more students riding their bikes to school the next day, I am glad to see them being used so quickly. I have been repairing the uneven concrete joints a section at a time. The worst joints seem to be along the car pool lane, in front of the school. We have purchased a new snow blower for the walk ways around the building. With the heavy snow storms we get, having this equipment will save on the rental fees and transport time. We now have the new asphalt cover on the north road that has been rescheduled several times. We have had the conduit connection made for the fiber optic line that will be run to the school. I have assembled desks, music stands and book cases. The typical plumbing electrical and mechanical repairs along with yard maintenance

continue to take the bulk of my time. There was a risk management meeting. I spoke briefly to the instructor later that day. He commented on how clean and organized are building is, he also commented on are need for more storage space and some possible solutions. I have had a temporary janitor working the night shift. Carl has been out for three weeks with leg problems he is recovering well and will be back to Work shortly. The building continues to be in a clean, safe and well maintained condition.

Board Reports

Tina Smith

President's Report for November

I recently went to a showing of the movie "Waiting for Superman". Here is a brief description of the movie: *"Waiting for Superman, directed by Oscar® winner Davis Guggenheim, and distributed by Paramount Pictures examines the crisis of public education in the United States through multiple interlocking stories. Designed to start a national conversation, the movie aims to inspire everyone to create innovative and long-term solutions to help change the course of our kids' lives for the better."*

I was deeply touched by this film and hope that this movie does indeed spark a dialog not only about how we look at our current system of education in this country but create opportunities to discuss real and lasting solutions that will put the focus on helping each student receive the quality education they deserve.

I would like to invite all Lakeview students, parents, teachers and staff members to see this emotional film. You can still see "Waiting for Superman" during the next couple of weeks. Please take time to check the [Salt Lake Film Society](#) website for movie times

In light of this movie, and to help further encourage the much needed dialog; the Utah Charter Association would like to supply the local media with stories of success from Utah's charter schools. They would like stories and examples of how charter schools are giving families more choice and opportunities. I strongly encourage Lakeview parents, students, teachers, staff members and fellow board members to respond with your success stories. We have an incredible school with wonderful things that happen every day and we should be proud to share our successes with others.

I continue to attend the Utah Charter School Association monthly meetings. This past month we as a member school voted to pass the association's bi-laws and participated in electing four new board members to the association. It was an interesting process and one that I feel will bring positive results to the movement of charter schools in Utah.

As I fulfill the weekly financial and contractual responsibilities associated with the school I am happy to report that we are financially stable and the board and the director work diligently to make sure funds and resources are allocated effectively.

I was thrilled to hear that our school's enrollment as of October 1st, was 711 students. That is our highest enrollment to date! What an accomplishment! I want to express sincere gratitude to our dedicated teachers and our incredible staff for making that milestone happen. I look forward to seeing our numbers continue grow.

I am still working on completing the board training for the new members of the board and hope to have that completed by the first of the new year.

As a board we have been focusing heavily the last several months on strategic development for the school. Our first two projects have been:

- 1) Streamline the evaluations of key staff members

- 2) More clearly define the roles and responsibilities of governing board members and create a system of accountability for the board of trustees.

This has been a good process for the director and the board of trustees. We are confident that the outcomes of our discussions will yield great results.

April Thompson

October Board Report

I have enjoyed assisting in many activities at the school this month:

- 5th grade camp – It was a huge success. Parents and students are raving about this activity. I know it will be a legacy for this school in the coming years.
- Kindergarten field trip-I enjoyed my time with our youngest students at the pumpkin patch. I love they excitement and joy for life. I almost got stuck in the slide, but made it out.
- I attended the premiere of the new movie “Waiting for Superman” There is legislation trying to put charter schools under school districts. I think this movie is a must see for teachers, administrators, parents, and students. Our students’ education and the history of education in our city, community, and country need our best effort. We all need to help and become involved.
- Complied the staff birthday cards for the month of October.
- Attended board meeting.

April Thompson
Vice President
Lakeview Academy

Cory Thorson

Joylin Lincoln

I had a baby girl this month so I took the month off. However I did put the board packet together and attend the faculty pot luck on October 20th.

Alan Daniels

Since the last board meeting I have spent a bit more time looking into different surveys, with little feedback to report. I will have attended the “Waiting for Superman” film between the submittal of this report and the November board meeting. So as of this time, I have nothing to report regarding the film, although I do hope it is enjoyable and thought provoking. I have reread the dress code policy, looking to clarify a question that was raised to me.

Alan Daniels

Board Member

Justin Turner

I attended the monthly teacher pot luck on 10/20 and was introduced by Mr Stone as the newest Board member. In asking the teachers what they taught I had the chance to introduce myself as the father of "many" students. I had a great time visiting with them and the food was great! Who ever made the chile did an excellant job. The teachers were having a good time, the Board was welcomed back every month, and I enjoyed the experience.

**Lakeview Academy
Account Reconciliation
As of Oct 31, 2010
1030 - Cash in Bank**

Bank Statement Date: October 31, 2010

Filter Criteria Includes: Report is printed in Detail Format.

Beginning GL Balance			749,018.24
Add: Cash Receipts			2,787.95
Less: Cash Disbursements			(90,409.70)
Add (Less) Other			_____
Ending GL Balance			661,406.49
Ending Bank Balance			
Add back deposits in transit			
	Oct 4, 2010		1,204.40
	Oct 8, 2010		1,583.55
Total deposits in transit			2,787.95
(Less) outstanding checks			
	Jul 31, 2008	1617	(314.95)
	Aug 7, 2008	1632	(105.00)
	Oct 31, 2008	200888	(1,027.35)
	Dec 23, 2008	200953	(472.83)
	Dec 31, 2009	201289	(1,085.74)
	Apr 30, 2010	201385	(131.83)
	Oct 1, 2010	201452	(3,014.44)
	Oct 1, 2010	201453	(2,044.59)
	Oct 1, 2010	201454	(619.02)
	Oct 1, 2010	201455	(794.53)
	Oct 1, 2010	201457	(843.99)
	Oct 1, 2010	201458	(1,328.86)
	Oct 1, 2010	201459	(782.71)
	Oct 1, 2010	201460	(854.39)
	Oct 1, 2010	201461	(900.32)
	Oct 1, 2010	201462	(1,330.49)
	Oct 1, 2010	201463	(799.84)
	Oct 1, 2010	201464	(688.23)
	Oct 1, 2010	201465	(370.52)
	Oct 1, 2010	201466	(144.25)
	Oct 1, 2010	201467	(185.90)
	Oct 1, 2010	201468	(138.26)
	Oct 1, 2010	201469	(390.29)
	Jan 12, 2009	2022	(180.00)
	Jan 26, 2009	2079	(11.91)
	Mar 19, 2009	2230	(250.00)
	May 26, 2009	2329V	130.00
	May 1, 2009	2340	(550.96)
	May 5, 2009	2342	(80.00)
	May 6, 2009	2355	(174.86)
	May 6, 2009	2364	(46.48)
	May 11, 2009	2412	(33.52)
	Jun 3, 2009	2452	(20.10)
	Jun 10, 2009	2479	(19.44)
	Oct 27, 2009	2813	(60.00)
	Dec 3, 2009	2887	(14.40)
	Feb 24, 2010	3091	(42.50)
	Sep 2, 2010	3440	(220.41)
	Sep 16, 2010	3486	(36.88)
	Sep 16, 2010	3494	(2,641.00)
	Sep 16, 2010	3502	(380.04)
	Sep 23, 2010	3508	(45.83)
	Sep 23, 2010	3509	(658.00)
	Sep 23, 2010	3510	(71.42)
	Sep 23, 2010	3511	(275.00)

Balance Sheet
September 30, 2010

ASSETS

Current Assets		
Cash in Bank	\$ 749,018.24	
Cash in Savings	250,206.25	
Petty Cash in Drawer	792.98	
State Purchase Card	5,047.57	
US Bank - BOND PRN FD	36,250.02	
US Bank - BD INT FUND	128,493.44	
US Bank - RESERVE FD	676,346.25	
US Bank - TX INS ESC	80,481.81	
US Bank - REP REPL FD	61,502.48	
US Bank - EXP FUND	747.39	
US Bank - Analyzed checking	2,677.10	
Prepaid Insurance	24,280.26	
Total Current Assets		2,015,843.79
Property and Equipment		
Total Property and Equipment		0.00
Other Assets		
Total Other Assets		0.00
Total Assets	\$	<u>2,015,843.79</u>

LIABILITIES AND CAPITAL

Current Liabilities		
Accounts Payable	\$ 9,074.16	
Income Tax Sweep	(961.92)	
Total Current Liabilities		8,112.24
Long-Term Liabilities		
Total Long-Term Liabilities		0.00
Total Liabilities		8,112.24
Capital		
Retained Earnings	2,223,858.95	
Net Income	(216,127.40)	
Total Capital		2,007,731.55
Total Liabilities & Capital	\$	<u>2,015,843.79</u>

Unaudited - For Management Purposes Only

Lakeview Academy
Statement of Cash Flow
For the three Months Ended September 30, 2010

	Current Month	Year to Date
Cash Flows from operating activities		
Net Income	\$ 36,394.85	\$ (62,741.37)
Adjustments to reconcile net income to net cash provided by operating activities		
A/D- Leasehold Improvements	0.00	0.00
A/D- Furniture & Fixtures	0.00	0.00
A/D- Equipment	0.00	0.00
A/D- Start up Costs	0.00	0.00
State WPU Receivable	0.00	0.00
Federal Receivable	0.00	0.00
Prepaid Insurance	0.00	0.00
Rent Deposit	0.00	0.00
Marketable Securities	0.00	0.00
Valuation Allowance	0.00	0.00
Local Receivable	0.00	0.00
State Recievable	0.00	3,812.00
Federal Recievable	0.00	106,684.36
Prepaid Expenditures	0.00	0.00
Accrued Salaries & Withholding	0.00	(163,664.95)
Deffered Rev - State	0.00	(3,598.00)
Accrued Payroll	0.00	0.00
Accounts Payable	(40,794.69)	(15,933.96)
Merit Pay Accrual	0.00	0.00
Employee Retirement Liability	0.00	0.00
Income Tax Sweep	689.05	(754.93)
Home Depot Card	0.00	0.00
Total Adjustments	<u>(40,105.64)</u>	<u>(73,455.48)</u>
Net Cash provided by Operations	<u>(3,710.79)</u>	<u>(136,196.85)</u>
Cash Flows from investing activities		
Used For		
Net cash used in investing	<u>0.00</u>	<u>0.00</u>
Cash Flows from financing activities		
Proceeds From		
Acc Other Comp Gain	0.00	0.00
Used For		
Acc Other Comp Gain	<u>0.00</u>	<u>0.00</u>
Net cash used in financing	<u>0.00</u>	<u>0.00</u>
Net increase <decrease> in cash	<u>\$ (3,710.79)</u>	<u>\$ (136,196.85)</u>
Summary		
Cash Balance at End of Period	\$ 1,991,563.53	\$ 1,991,563.53
Cash Balance at Beg of Period	(1,995,274.32)	(2,127,760.38)
Net Increase <Decrease> in Cash	<u>\$ (3,710.79)</u>	<u>\$ (136,196.85)</u>

Unaudited - For Internal Use Only.

Lakeview Academy
Monthly Report
Compared with Budget
For the Three Months Ending September 30, 2010

Account ID	Actual	Current Month Actual	Year to Date Budget	Year to Date Actual	Year to Date Variance	Percentage Used/Received
Revenues						
01.130A	Student Fees	2,845.00	\$ 9,200.00	\$ 3,075.77	(6,124.23)	33.43
01.310	Income - Background Checks	1,240.00	1,000.00	1,240.00	240.00	124.00
01.500	Income- Interest Income	143.91	2,000.00	206.25	(1,793.75)	10.31
01.610	Lunch Fee - Students	12,208.29	75,000.00	16,423.36	(58,576.64)	21.90
01.620	Lunch Fee - Adult	0.00	1,500.00	0.00	(1,500.00)	0.00
01.900B	Fundraising	8,150.45	20,000.00	12,730.29	(7,269.71)	63.65
01.900E	Income-Student Government EM	0.00	1,800.00	0.00	(1,800.00)	0.00
01.900M	Income-Student Government MS	406.36	0.00	406.36	406.36	0.00
01.900O	Student Government - Orphanage	8.25	100.00	34.50	(65.50)	34.50
01.920	Income- Corporate Donation	500.00	0.00	500.00	500.00	0.00
03.010	Income-K-12 WPU	133,488.00	1,563,079.35	400,122.00	(1,162,957.35)	25.60
03.020	Income-Professional Staff	5,466.00	62,523.17	16,398.00	(46,125.17)	26.23
03.105	Income-Special Ed Add-on	15,956.00	179,745.75	47,867.00	(131,878.75)	26.63
03.110	Income-SPED Self-Contained	1,493.00	25,770.00	4,478.00	(21,292.00)	17.38
03.155	Career And Tech Add On	0.00	0.00	367.00	367.00	0.00
03.211	Income-Accelerated Learning	544.00	2,122.93	544.00	(1,578.93)	25.62
03.215	Income-At-Risk Student Progra	380.00	4,497.86	1,140.00	(3,357.86)	25.35
03.230	Income-Class Size Reduction	13,282.00	151,836.36	39,847.00	(111,989.36)	26.24
03.270	Income-Interventions for Stud	3,124.00	11,833.79	3,124.00	(8,709.79)	26.40
03.405	Income-Soc Security & Retirem	368.00	208,549.95	19,986.00	(188,563.95)	9.58
03.410	Flexible Allocation	19,252.00	0.00	38,503.00	38,503.00	0.00
03.468	Income-School Nurses	(190.00)	0.00	0.00	0.00	0.00
03.520	Income-LAND Trust	0.00	23,756.58	29,407.00	5,650.42	123.78
03.719	Income-Charter Local Replacem	97,079.00	1,065,520.00	291,238.00	(774,282.00)	27.33
03.770	State Liquor Control Tax	546.00	18,800.00	(2,843.00)	(21,643.00)	(15.12)
03.799	Income - Summative Testing	148.00	0.00	148.00	148.00	0.00
03.805	Income-Reading Achievement	5,683.00	13,712.22	5,683.00	(8,029.22)	41.44
03.810	Income-Library Books and Supp	40.00	588.84	119.00	(469.84)	20.21
03.842	Income-Administrative Costs	6,250.00	69,100.00	18,750.00	(50,350.00)	27.13
03.868	Income-Teachers Mat. & Supp.	0.00	5,700.00	4,986.00	(714.00)	87.47
03.876	Income - Educator Salary Adjus	15,478.00	183,518.00	46,434.00	(137,084.00)	25.30
03.990	Income-U-PASS	0.00	0.00	296.00	296.00	0.00
04.524	Federal IDEA Flow Through	0.00	114,277.00	(15,941.66)	(130,218.66)	(13.95)
04.524A	Federal IDEA Discretionary	0.00	1,834.00	0.00	(1,834.00)	0.00



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Lakeview Academy Board of Trustees Meeting
October 7, 2010
minutes

I. Roll Call

Alan Daniels, Cory Thorson, Joylin Lincoln, April Thomson

II. Executive Session

1. Educational Coordinator Report

The board was very positive about the great things we are seeing at Lakeview Academy. The general consensus is this is the best year yet. Mrs. Stone is in the process of putting together an enhancement calendar. She is working hard with the teachers on this and demanding the elementary teachers make sure there are curriculum ties this year. The teachers will turn in both a portfolio and enhancement plan in the next few weeks. The common core is changes that are going to occur to the state core that will align us better with the rest of the nation. It was first thought that we would have a few years to implement the new core but it appears that the state will have each school start to implement it next year. This will be slightly difficult because the core is not expected to be complete until during the summer of 2011.

Tina Smith arrived at the meeting.

2. Director Coordinating Session

The board was very positive about the great things we are seeing at Lakeview Academy. The general consensus is this is the best year yet. Board members had heard great things about the 5th grade overnight trip. The board reviewed the accreditation timeline with Mr. Stone. He was able to answer the questions regarding the committees, the school wide culture, and how the plan will build on the charter. It was decided that the board of trustees, would handle the employee appreciation dinner. This will be in February and Tina Smith will put together a proposal for the November board meeting. The board and Mr. Stone went through the calendar for items that are due in November and the state report schedule. The status of 9th grade was discussed. Several different points of view were shared including waiting to decide until after 2013 when Alpine School district moves the 9th grade over to Vista Heights and the to be built middle school in Eagle Mountain, making 9th grade very appealing by taking a class trip, marketing the middle school more efficiently. The bullying and Hazing policy was addressed and Mr. Stone needs to turn in administrative procedures that are in compliance with the policy and state law. The board was updated tile fundraiser. Tina Smith informed Mr. Stone that all forms that parents sign need to go through Risk Management for review before they are used to that the school is covered.

Justin Turner arrived at the meeting.

3. Questions about the agenda

There were no questions about the agenda.

4. Board Picture Taken

The board picture was postponed until November 4th because Kim Wright has been excused from this meeting.

III. If needed a motion to enter a closed session for the purpose of discussion of litigation matters, or authorized personal issues.

No motion was made.

IV. Action if any from closed session

No action was taken.

V. Welcome to General Session

VI. Pledge of Allegiance

VII. Reports

1. Director Reports

Mr. Stone reviewed the report that he submitted to the board. The board was very excited that enrollment is at 711 and congratulated Mr. Stone on achieving one of the ends policies.

2. Board Reports

3. State Reports

The board was very pleased with the progress that is being made on all of the different state mandated tests. We achieved AYP this year, and the trend on most of the tests appears to be that the students at Lakeview Academy are improving.

- a. CRT
- b. Iowa
- c. DWA
- d. AFR
- e. APR

4. Financial Reports

The review of the financial reports was postponed to the charter training section of the board meeting.

5. Benchmark Reports

Mrs. Stone reviewed the benchmark reports with the board. We are continuing to improve every year. The board was excited to see middle school scores this year.

6. Squire Membership Audit

VIII. Board Business

VIX. Charter/Governance Training

1. Reading Financial Statements

Lincoln Fillmore went through the financial reports submitted and explained how to read them.

2. Just as parent?

This training was postponed until November 4, 2010.

X. Public comment not related to items on the agenda, each comment is limited to two minutes.

There was no public comment.

XI. Consent Agenda

1. Lakeview Academy July 2010 Financials
2. Fee Wavier Policy
3. Middle School Credit and
4. Biology Class Proposal
5. Special Education Handbook
6. Pay Easy Renewal Forms and Contract
7. Charter Pool Renewal
8. Facility Use Policy
9. Lakeview Academy August 2010 Financials
10. Stipends 2010-2011
11. Wal-Mart Grant Application
12. Occupational Therapy Contract
13. Arbitrage Compliance Proposal
14. Expenditures of One Time Federal Funds

A motion was made to approve the consent agenda. The motion passed unanimously.

A motion was made to add the UCA report as action item 1. The vote was unanimous.

XII. Action Items

1. UCA Report

The UCA report needs to be approved by the board before it can be submitted. It was due October 1st but the administration received an extension from the state.

A motion was made to approve the UCA report. The vote was 4-0-1 with Joylin Lincoln abstaining.

XII. Study Items

1. Character Education

Kathryn Stone introduced the character Education Proposal. It would be phased in over the next few years.

A motion was made to vote on the character education proposal tonight. The vote was unanimous.

A motion was made to approve the character education, Character Counts, proposal. The vote was unanimous.

2. Purchase Policy

Cory Thorson introduced the changes to the purchase policy. Mr. Stone felt like the administration was not yet ready to have this turned over to them at this point. It was decided to bring these changes back at a later date.

A motion was made to table the parent satisfaction ends policy and the extra-curricular policy. The vote was unanimous.

3. Parent Satisfaction Ends Policy

4. Extra-Curricular Policy

XIV. New Business

New business was tabled.

XV. Strategic Development Planning and Training

1. Director Evaluation Committee Report

April Thompson led the discussion on the director evaluation form. Several additional changes were suggested. The committee will take these suggestions and review the form again and then bring it back to the whole board.

2. Board Evaluation Committee Report

This report was postponed until the November 4th meeting.

XVI. Adjourn



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Lakeview Academy Board of Trustees Meeting
August 6, 2009 at 4:00 p.m. at
Minutes

I. Roll Call

Tina Smith, Cory Thorson, Joylin Lincoln
Alan Daniels and Mandee Dean were excused

II. Pledge of Allegiance

III. Motion to enter into closed session pursuant Utah law 52-4-205 for the purpose of discussion of the character, professional competence, or physical or mental health of an individual; strategy session to discuss collective bargaining; strategy session to discuss pending or reasonably imminent litigation; discussion regarding deployment of security personal, devices, or systems; or investigative proceedings regarding allegation of criminal misconduct.

Alan Daniels arrived.

Joylin Lincoln moved to enter into a closed session pursuant Utah law 52-4-205.

Tina Smith	Aye
Cory Thorson	Aye
Joylin Lincoln	Aye
Alan Daniels	Aye

IV. Action if any from closed session.

No Action taken

V. Work session (discussion will be limited trustees and invited guests)

1. Internal monitoring Reports Discussion
2. Question and Answer session about any item on the agenda
3. Three year Transition to Governing Board
4. Handbooks

VI. Welcome to general session

VII. Directors Report (these reports are given orally)

1. Elementary Director

- a. We need to fill a vacancy in 6th grade. Interviews have been set up. With regards to the facilities all cabinets and, the door over the front office so that we can secure the office have been installed. The blacktop completed and the connector for the carpool.

2. Middle School Director

- a. We are still in search of a band teacher. We are working with LDS church in regards to release time seminary. We are grateful for the addition of Mrs. Van Tassell to the middle school. Enrollment is down because parents have not withdrawn so we staffed for 175. We will be starting with about 110-115 students. We had a cheerleading camp and our cheerleaders and they performed at three different city days.

VIII. Reports (these reports are for Q and A only)

1. Discipline Policy Internal Monitoring Report

The Discipline policy was found to be in partial compliance.

2. Financial Report

3. Enrollment Report

Deanne Monson gave an enrollment update. We currently have 724 students enrolled.

4. Management, SAC and Board Member reports.

IX. Charter and Board Training

1. Open Meeting Law

Joylin Lincoln reviewed open meeting law with the BOT so that we fulfill the state requirement to have training on open meeting law every year.

X. Board Business

Mandee dean resigned from the board of trustees effective today.

1. Appointment of Board Officers

Alan Daniels moved to make a motion to approve board resolution 080609-A. The vote was unanimous.

2. Board Committee Resolution

Joylin Lincoln moved to approve board resolution 080609-B. The vote was unanimous.

3. Board Committee Appointments

Joylin Lincoln moved to approve the board committees. The vote was unanimous.

XI. Public Comment not related to items on the agenda all items are limited to 2 minutes

Megan Ettiniger introduced the pennies for peace program. She would like to see this program adopted that we can put jars around the school to collect pennies and create a service learning opportunity.

XII. Consent Agenda

1. Minutes March 5, 2009
2. Minutes April 30, 2009
3. Minutes May 7, 2009
4. Minutes June 4, 2009
5. Tyson Contract
6. Squire Contract
7. Dress Code Policy

JL moved to approve the consent agenda. The vote was unanimous.

XIII. Study Items (The BOT reserves the right to take action on any study Items)

1. PALS BCI Clearance

The board decided that this was administrative in nature because it is a procedure.

XIV. Action Items

1. 2009-2010 Board Meeting Calendar

Joylin Lincoln motion to approve the 2009-2010 meeting calendar. The vote was unanimous.

2. Family Handbook

Joylin Lincoln will insert the grievance policy.

A motion was made to approve the family handbook. The vote was unanimous.

3. Employee Handbook

A motion was made to approve the employee handbook. The vote was unanimous.

4. Computer Use Policy

A motion was made to approve the computer use with noted changes. The vote was unanimous.

5. Classified Records Policy

A motion was made to approve the classified records policy. The vote was unanimous.

XV. New Business

No new business

XVI. Adjourn



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Lakeview Academy Board of Trustees Meeting
September 3, 2009
Minutes

I. Work session (discussion will be limited trustees and invited guests)

1 Discussion with interested parties in Open Positions or BOT

2 BOT Password

The email password for the bot will be changed.

3. Director Training for 2009-2010 School Year

This will be e-mailed out.

4. Questions and Answer session about any item on the agenda

5 Release Time

Mr. Beecher and Ms. Ralphs gave a presentation about release time classes.

6. Update on Carpool

Mr. Stone updated the BOT on the carpool issues. He is confident that they will be solved.

7. Training on Transition to Governing Board

Lincoln Fillmore began the BOT and administration governance training. This will be ongoing for the next several months.

8. Repealing policy process

Tina Smith and Joylin Lincoln will begin looking at policies that can be turned over to the administration.

II. Welcome to general session

III. Roll Call

Tina Smith, Joylin Lincoln, Alan Daniels
Cory Thorson was excused

IV. Pledge of Allegiance

V. Directors Report

1. Elementary Director

2. Middle School Director

VI. Reports

1. Grievance Policy Internal Monitoring Report

This report shows that Lakeview Academy is compliant with their grievance policy.

2. Consent Agenda Policy Internal Monitoring Report

This report shows that we are in piratical compliance and that full compliance with the consent agenda policy by November 2009.

3. CRT Report

There were several computer glitches in this report that are being worked out with the state.

4. Financial Report

5. Financial and Enrollment Report (state)

Joylin Lincoln thanked the administration for sending this report to the BOT and would like to see all reports that are sent to the state.

6. Enrollment Report

Deanne Monson gave an update that reflects the numbers as of September 3, 2009.

7. Enhancement Day Calendar

8. Office Manager Report

9. SAC Report

Joylin Lincoln moved to amend the agenda to have public comment come before the charter and board training. The vote was unanimous.

IX. Public Comment not related to items on the agenda all items are limited to 2 minutes

Several comments were made on working with the LDS seminary located next to Westlake High School.

VII. Charter and Board Training

1. Assignments for future Trainings

This will be e-mailed to the BOT

2. Communication Training

Tina Smith presented training on communication.

VIII. Board Business

1. Appointment of Board

No appointment was made

X. Consent Agenda

1. Employee Salary Wage Agreements

2. Bond Release Funds

Joylin Lincoln moved to approve the consent agenda. The vote was unanimous.

XI. Study Items (The BOT reserves the right to take action on any study Items)

1. K-3 Reading Grant

Kathryn Stone presented this grant to the BOT.

Alan Daniels moved to approve the K-3 reading Grant. The vote was unanimous.

2. Yearbook and journalism curriculum proposal

This will be an action item on the October 1, 2009 BOT agenda.

3. Release Time Policy

It is recommended that this policy be combined with the part time enrollment policy and come back as an action item in October.

XII. Action Items

1. None

XIII. Motion to enter into closed session pursuant Utah law 52-4-205 for the purpose of discussion of the character, professional competence, or physical or mental health of an individual; or investigative proceedings regarding allegation of criminal misconduct.

Joylin Lincoln made a motion to enter into a closed session pursuant Utah Law 52-4-205.

Tina Smith Aye

Joylin Lincoln Aye

April Thomson Aye

Alan Daniels Aye

XIV Action if any from Closed Session

No Action taken

XV. New Business
No New Business

XVI. Adjourn



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Lakeview Academy Board of Trustees Meeting
October 1, 2009 at 4:00 p.m.
Minutes

I. Governance Training

II. Pledge of Allegiance

III. Directors Report (these reports are given orally)

3. Elementary Director
 - a. Bud Stone reported that we had 92% attendance at parent teacher conference. He is currently interviewing for a 6th grade teacher. The school has hired a volunteer coordinator; we just finished coaching sessions with the thinking based learning instructor.
4. Middle School Director
 - a. The middle school had 80% attendance at parent teacher conference. The volleyball team won their first game. Penny Ralphs is currently working with parents to develop an afterschool program. Each teacher will be responsible for overseeing one club. Cory Thorson was very excited about the 80% turnout for parent teacher conference. That is no small task in middle school.

IV. Reports (these reports are for Q and A only)

5. Financial Report
 - a. Tina Smith was concerned about several items over budget and that we are only several months into the budget. James Fillmore responded that some of these items are reoccurring budgets items and they are working on fixing the report so it gives a more accurate picture of the financial condition of Lakeview Academy.
 - b. Tina Smith was concerned that there was no budget for building improvement. James Fillmore responded that we have money in the bond accounts for building improvements.
 - c. Tina would like to sit with the admin and go over the plan for budget cuts they submitted during a director's meeting.
6. Enrollment Report
 - a. Joylin requested that we get a report that shows trends of movement, she would like to know how many students we loose in a month as well as how many students we gain.
7. Dibels Benchmark Reportsear
 - a. Kathryn Stone stated that it is a trend to drop over the summer the test is the current year test
 - b. Joylin Lincoln wanted to know when we could expect to see middle school benchmark scores. Penny Ralphs remarked that they will be submitted next month.
 - c. Joylin Lincoln encouraged the administration to continue to work on meeting the goals stated in the charter.
8. Math Benchmark Reports
 - a. Kathrin Stone reported that a new benchmark test has been created in grades K-2 that reflects the state and charter standards.
9. Management, Facilities, SAC
 - a. We would like to raise the height of the fence that surrounds the south playground to 6 feet.
 - b. The SAC is hoping to simplify the process for parents to renew background checks. They have currently notified all parents who will need to renew their background checks this year
 - c. Joylin Lincoln updated the BOT on the issue of Saratoga Springs calling an improvement bond for Lakeview Academy. Joel Wright has been working with the builder on getting these issues fixed. Joylin Lincoln met with the city and they said that at this time the school would not be held responsible for these repairs that they are working with the builder and the original improvement bond.

V. Charter and Board Training

1. Differentiated Instruction

VI. Public Comment not related to items on the agenda all items are limited to 2 minutes

April Thompson thanked the administration for training the teachers. She is impressed with the teachers knowledge of where their students.

Joylin Lincoln moved to amend the agenda to include action item #2 Yearbook/Journalism curriculum. The vote was unanimous.

VII. Consent Agenda

8. Charter Amendment Agreement

Joylin Lincoln moved to approve the consent agenda. The vote was unanimous.

VII. Study Items

1. Charter Implementation Plan

Joylin Lincoln will forward the charter implementation plan to Lincoln Fillmore so that it can be included in the on-going governance training.

9. Site Advisory Council

The BOT would like to see this proposal be more in line with the charter instead of asking for changes to the charter.

10. Math Assessment Goals for Charter

The administration will look at these goals and let the BOT know what is reasonable concerning math assessment goals.

VIII. Action Items

6. Part Time/ Release Time Enrolment Policy

Cory Thorson moved to table the Part Time/ Release Time Enrollment Policy. The vote was unanimous.

7. Yearbook/Journalism Curriculum

Discussion was held on why this proposal was added to the agenda.

Alan Daniels moved to approve the Yearbook/Journalism Curriculum. The vote was 3-1 with Joylin Lincoln voting no.

IX. Motion to enter into a closed session pursuant Utah law 52-4-205 for the purpose of discussion of the character, professional competence, or physical or mental health of an individual or investigative proceedings regarding allegations of criminal misconduct.

Cory Thorson moved to enter into closed session pursuant Utah law 52-4-205.

Tina Smith	Aye
Joylin Lincoln	Aye
Cory Thorson	Aye
Alan Daniels	Aye

X. Motion if any from closed session

No action from closed session

XI. New Business

Joylin Lincoln moved to have Cory Thorson contact Joel Wright about the legality of our PALS policy. The vote was unanimous.

Alan Daniels moved to appoint April Thompson to the BOT with a term ending in June of 2013. The vote was unanimous.

X. Adjourn



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Lakeview Academy Board of Trustees Meeting
October 23, 2019
Minutes

1. Governance Training

Lincoln Fillmore presented training on governance with the BOT and the Administration.

2. Work Session

- a. Interview perspective board members
The BOT met with April Thompson a perspective board member

3. Motion to enter into a closed session pursuant Utah law 52-4-205

A motion was made to enter into a closed session pursuant Utah law 52-4-205.

Tina Smith	Aye
Joylin Lincoln	Aye
Cory Thorson	Aye
Alan Daniels	Aye

4. Motion if any from closed session

None

5. New business

No new business

6. Adjourn

ACCEPTANCE

Lakeview Academy does hereby accept the Utah Charter Schools Interlocal Risk Pool Trust Self-funded Employee Medical Benefit Plans (Care Plus – Plans 1 and 2) and agrees to make the same available to all eligible employees of Lakeview Academy, and their eligible Dependents as of September 1, 2010. Dependents of the Employee eligible for coverage include unmarried Dependent children from birth to the 26th birthday and the Employee's Spouse.

If the Employee enrolls within 31 days of his employment, the Employee's coverage (and the coverage of his eligible Dependents, if such Dependents were also enrolled during such 31-day period) becomes effective the first same day of the month if the Employee is working by the 10th of the month.

The Utah Charter Schools Interlocal Risk Pool Trust Self-funded Employee Medical Benefit Plans are effective for the 12-month period beginning each September 1, and ending on the following August 31.

Under the requirements of the Consolidated Omnibus Budget Reconciliation Act of 1986 (COBRA), a Covered Person who could otherwise lose coverage as a result of a "qualifying event" is entitled to elect to purchase medical continuation under the Plan. Educators Mutual is the COBRA Administrator for Lakeview Academy.

Lakeview Academy further represents and warrants that it has thoroughly reviewed and understands the Administrative Services Agreement entered into by and between Utah Charter Schools Interlocal Risk Pool Trust and Educators Mutual Insurance Association of Utah and the Specific Medical Excess Reimbursement Stoploss Agreement entered into by and between Utah Charter Schools Interlocal Risk Pool Trust and Educators Health Care, Inc., and agrees to be bound by the terms of those Agreements.

Lakeview Academy agrees to pay the following billed rates on a monthly basis, at least two business days before the end of the month in which they are billed, as outlined in the Administrative Services Agreement:

CARE PLUS PLAN #1	Employee	Employee + One	Family
BILLED RATES PER EMPLOYEE PER MONTH	\$352.33	\$778.06	\$1101.00
Administrative Costs	\$ 58.00	\$128.06	\$ 181.22
Claims & Stoploss Costs (Refer to Specific Medical Excess Reimbursement Stoploss Agreement)	\$294.33	\$650.00	\$ 919.78

CARE PLUS PLAN #2	Employee	Employee + One	Family
BILLED RATES PER EMPLOYEE PER MONTH	\$333.70	\$736.93	\$1042.83
Administrative Costs	\$ 54.93	\$121.30	\$ 171.64
Claims & Stoploss Costs (Refer to Specific Medical Excess Reimbursement Stoploss Agreement)	\$278.77	\$615.63	\$ 871.19

Please return a signed copy of this agreement within 30 days. Receipt of payment will be deemed confirmation of your receipt and acceptance of this Plan.

EDUCATORS MUTUAL INSURANCE ASSOCIATION OF UTAH
852 East Arrowhead Lane
Murray, Utah 84107-5298

Policy Number 316

IN CONSIDERATION of the statements and agreements contained in the application for insurance under this policy and the payment of premiums, as required by the provisions of this policy, Educators Mutual Insurance Association of Utah (hereinafter "Educators") does hereby insure certain Employees of

LAKEVIEW ACADEMY

(hereinafter referred to as "Policyholder") for each of whom the required premium has been paid during the term of this policy, and agrees, subject to the provisions, conditions and limitations herein contained and endorsed hereon, to pay the expenses incurred by the Member. Please return a signed copy of this agreement within 30 days. Receipt of payment will be deemed confirmation of receipt and acceptance of this policy.

This policy shall be effective on the 1st day of September, 2010 at 12:01 a.m., Mountain Time, for a period of 12 months.

IN WITNESS WHEREOF, Educators Mutual Insurance Association of Utah has caused this policy to be executed this 1st day of September, 2010 at its office in Murray, Utah.

EDUCATORS VISION PLAN MONTHLY PREMIUMS

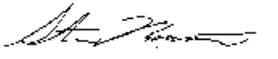
Employee Only	<u>\$ 4.90</u>
Employee Plus One Dependent:	<u>\$ 9.90</u>
Employee Plus Two or More Dependents:	<u>\$19.80</u>

LAKEVIEW ACADEMY

Signature

Date

EDUCATORS MUTUAL INSURANCE ASSOCIATION OF UTAH



President



Corporate Secretary

October 14, 2010

Date

October 14, 2010

Date

EDUCATORS GROUP VISION EXPENSE INSURANCE POLICY

EMIA.V.POLA

EDUCATORS MUTUAL INSURANCE ASSOCIATION OF UTAH

852 East Arrowhead Lane
Murray, Utah 84107-5298

Policy Number 316

IN CONSIDERATION of the statements and agreements contained in the application for insurance under this policy and the payment of premiums, as required by the provisions of this policy, Educators Mutual Insurance Association of Utah (hereinafter "Educators") does hereby insure certain Employees of

LAKEVIEW ACADEMY

(hereinafter referred to as "Policyholder") for each of whom the required premium has been paid during the term of this policy, and agrees, subject to the provisions, conditions and limitations herein contained and endorsed hereon, to pay the expenses incurred by the Member. Please return a signed copy of this agreement within 30 days. Receipt of payment will be deemed confirmation of receipt and acceptance of this policy.

This policy shall be effective on the 1st day of September, 2010 at 12:01 a.m., Mountain Time, for a period of 12 months.

IN WITNESS WHEREOF, Educators Mutual Insurance Association of Utah has caused this policy to be executed this 1st day of September, 2010 at its office in Murray, Utah.

EDUCATORS PREMIER DENTAL PLAN MONTHLY PREMIUMS

Employee Only	<u>\$ 32.50</u>
Employee Plus One Dependent:	<u>\$ 69.10</u>
Employee Plus Two or More Dependents:	<u>\$115.60</u>

LAKEVIEW ACADEMY

Signature

Date

EDUCATORS MUTUAL INSURANCE ASSOCIATION OF UTAH



President



Corporate Secretary

October 14, 2010
Date

October 14, 2010
Date

EDUCATORS PREMIER DENTAL EXPENSES INSURANCE POLICY

EMAD.PREM.POLA

EDUCATORS MUTUAL INSURANCE ASSOCIATION OF UTAH

852 East Arrowhead Lane
Murray, Utah 84107-5298

Policy Number 316

IN CONSIDERATION of the statements and agreements contained in the application for insurance under this Plan and the payment of premiums, as required by the provisions of this Plan, Educators Mutual Insurance Association of Utah (hereinafter "Educators") does hereby insure certain Employees of

LAKEVIEW ACADEMY

(hereinafter referred to as "Policyholder") for each of whom the required premium has been paid during the term of this Plan, and agrees, subject to the provisions, conditions and limitations herein contained and endorsed hereon, to pay the expenses incurred by the Insured. Please return a signed copy of this agreement within 30 days. Receipt of payment will be deemed confirmation of receipt and acceptance of this policy.

This Plan shall be effective on the 1st day of September, 2010 at 12:01 a.m., Mountain Time, for a period of 12 months.

IN WITNESS WHEREOF, Educators Mutual Insurance Association of Utah has caused this Plan to be executed this 1st day of September, 2010 at its office in Murray, Utah.

EDUCATORS DENTAL PREMIER CO-PAY PLAN MONTHLY PREMIUMS

Employee Only	<u>\$20.20</u>
Employee Plus One Dependent:	<u>\$43.20</u>
Employee Plus Two or More Dependents:	<u>\$69.90</u>

LAKEVIEW ACADEMY

Signature

Date

EDUCATORS MUTUAL INSURANCE ASSOCIATION OF UTAH



President



Corporate Secretary

October 18, 2010
Date

October 18, 2010
Date

EDUCATORS DENTAL PREMIER CO-PAY EXPENSES INSURANCE PLAN

EMIA.D.PREMCOPAY.POLA



Copier Proposal

Proposal Title: New Copier For Lakeview Academy
Submitted by: James Fillmore
Sponsoring Administrator: The Entire Administrative Team

Proposal Abstract/details: Lakeview Academy has two copiers currently, one is located in the middle school the other is located in the Copy room. The copy room unit was purchased two years ago, and is a fairly nice machine. The copier in the Middle School however, is much older. It was purchased in our first year of operation, as a result, not only to its age, but to its use, the copier has done well over a million copies. That is an average of almost 20,000.00 per month. However since it has been moved it has been used a great deal less. It is a shame that the unit is not going to last much longer, but the unit is basically falling apart. The copies and prints that it makes are all grey, from the repeated toner dumps, and broken parts.

It is the belief of the people here at Lakeveiw, that the copier is in dire needs of being replaced. I have done a great deal of research into different units available, as well as different ways to purchase the unit. In my research I have learned that we need to be able to not only use the unit as a copier, but to also use the unit as a scanner so that our teachers can better take advantage of digital technology to record their students "analog" work.

The copier that I have decided to recommend is a Sharp MX 2600 digital workstation. I have also worked with the people at Les Olsen company to find the best options for our school. Those options are:

1. MX-31 Stand - this will simply put the unit at the right height for people to use the unit comfortably. I was going to put papertrays here so that there would be less loading of paper, but as you will see from the next item, I decided to go with the less expensive stand.
2. MX-LCX1 - Large capacity Drawer 3500 sheets. This unit holds 3500 pieces of paper, that is 7 reams of paper at one time. There is also a 500 sheet tray, and a 300 sheet tray in the copier. This will allow for less frequent filling. The unit sits on the side of the copier.
3. MX-SN9 Staple Finisher - this allows us to create stapled documents for presentations and for board packets and the like.

The copier is also a color copier, which does have a slightly higher per print cost, however the unit comes with a great deal of backend software that will integrate directly with our existing active directory, allowing people to use the same login they already use for their computers to access the copier, but it will also allow us to set monthly limits on the number of color copies used. This unit also comes with a lower per print cost than does our other copiers.

Since the unit is on a state contract, we are not required to have additional quotes for copiers; however I had already done the research on other copiers, so I have attached them as well. Because of the state contract we can also get a very inexpensive service agreement with Les Olson company. The rate is \$0.00975 per black and white copy, and \$0.0525 per color copy.

I believe that this unit will allow all of us to be more productive and create better materials for our students, creating more confident, capable and contributing students.

Please provide information to the following questions:

- 1) **Proposal supports the charter by..?(Please site reference page) Negatory.**
- 2) **Proposal supports ends policy**
 - a. **Global Ends Policy**
 - b. **Language Arts and Mathematics Ends Policy**
 - c. **Science, Arts, and Technology Ends Policy**
 - d. **Enrollment Ends Policy**
 - e. **Parent Satisfaction Ends Policy**

It supports this ends policy by...

- 3) **Are funds being requested? If so how much and from what budget category?** Yes funds are being requested. The unit totals \$6207.00 with all of the additional options on the copier. The place I would recommend that we use the funds from is the \$52,000.00 surplus that we built into our original budget. We left that money set aside in case we needed something that we didn't anticipate, this copier certainly falls under that category.
- 4) **Does this replace a current program or policy? If so, please attach a redline version of requested changes.** Nope
- 5) **If a new program/policy, please attach the policy or program proposal.**

Nope
- 6) **Please attach any other options that may be considered.**
- 7) **Please attach any relevant information and all supporting documentation**

SHARP.

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LINDO
PHONE (801) 785-5432
OGDEN
PHONE (801) 621-2323



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Facsimile Systems
Calculators

SOLD TO	Lakeview Academy	SHIP TO	ATT: James Fillmore
	527 W. 400 N. Saratoga Springs, Ut. 84045		

DATE	10/14/10	PURCHASE ORDER NO.	CASH	CHARGE	PHONE	WILL CALL	DEIVER	SOFT BY	303 R 5KRA
TERMS					801 331-6788				SHIP-MA ment

QUANTITY ORDERED	QUANTITY SHIPPED	DESCRIPTION	UNIT PRICE	AMOUNT
1 each		Sharp MX-2600 n Digital Imager installat training, startup k.it IT support upon installatn		4311 00
1 each		MX-31 ABD STAND		92 00
1 each		MX-LCKL large capacity drawer Holds 3,500 sheets		826 00
1 each		MX-519 Staple Finisher		978 00
		Mount. Agreement covers all parts labor service ± all supplies except Paper & Staples. Billed quarterly @ \$.009 For Blw ± \$.05750 For CSU.		
		LEASE OPTION	144.00/month	

CONDITIONAL SALES CONTRACT AS PER SIGNED SALES TICKET		SUB TOTAL	6207 00
		TAX	0
		DELIVERY / INSTALLATION CHARGE	0
		TOTAL	6207 00

Les Olson Company, seller, agrees to sell and the Purchaser agrees to buy all of the goods and personal property described in the foregoing invoice at the price and upon the terms therein stated. The title to said property shall remain with the seller until the full purchase price is paid, but the purchaser shall be responsible for any loss, damage or injury to said property, whether by fire or otherwise, and no such loss, damage or injury shall relieve the purchaser from the liability to pay the full purchase price. Equipment on a cost per copy, rental or lease must be covered by insurance. Time is of the essence of this contract and if possession of the property and thereupon all of the purchaser's right herein shall cease, and all payments theretofore made by the purchaser shall be forfeited as liquidated damages. No acceptance of any intermediate payment by the seller after default shall be a waiver of subsequent or of the seller's right to repossess the property and declare a forfeiture. The purchaser gives seller the right to file financing statements with respect to the equipment under the signature. The purchaser agrees to pay, in the event the account becomes delinquent and is turned over to an attorney or third party collector, fees equal to fifty percent (50%) of the balance due plus all attendant collections costs. A Finance Charge of 1 1/2% per month (ANNUAL PERCENTAGE RATE 18%) will be charged on all overdue accounts.

NOTE: We will not be responsible for loss or damage caused by fire, theft, testing or any other causes beyond our control. A 15% handling charge on all returned merchandise will be made.

X	AUTHORIZED BY _____	X	RECEIVED BY _____	DATE RECEIVED _____	SALES COPY	Thank you!
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Developing youth who are
CAPABLE
CONFIDENT &
CONTRIBUTING

Policy Type: Ends Policy
Policy Title: Parent Satisfaction

When students, parents, teachers, and administration are held accountable for the success of Lakeview, students' needs are met at a higher level improving academic outcomes.

Accordingly:

1. Lakeview Academy will develop a strong school culture of ...

This will be measured by...

2. On annual parent surveys 80% of parents will rate the school as
satisfactory or higher.

This will be measured annually through board-produced surveys.

3. Lakeview Academy will have at least a 90% student retention rate.

This will be measured through monthly enrollment reports.

4. Lakeview Academy's Highly Outstanding Teacher retention rate will meet or exceed
the average retention rate of teachers in surrounding Charter Schools.

This will be measured annually through staff retention reports.

Certification

The Undersigned officers and or directors of Lakeview Academy certify that this Parent Satisfaction Ends Policy was duly adopted as of January 7, 2010.

Signature: _____

Print Name: _____

Title: _____

Signature: _____

Print Name: _____

Title: _____



Developing youth who are
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Policy Type: Required Policy
Policy Title: Extracurricular

Policy

The Board of Trustees recognizes the importance of offering a comprehensive, balanced school program to all [Lakeview Academy](#) students. Extracurricular activities which are designed to enhance the total development of the student - mental, physical, social, and emotional - shall be available. Reasonable rules and regulations which govern the eligibility of students are established to ensure that participation in extracurricular activities does not interfere with the academic achievement of participating [Lakeview Academy](#) students.

A. Generally

Student activities are extracurricular and supplement the regular school curriculum. Student activities are voluntary and do not carry credit toward graduation. They take the form of special interest groups, honor societies, athletic teams and other extensions of classroom work. All extracurricular activities are designed to develop capable, confident, and contributing members of society. Extracurricular activities and the eligibility requirements shall be approved by the Board of Trustees. All student organizations and activities shall be under the direct supervision of the school director(s) or a designee, and shall supplement the regular program of the school. They should be evaluated periodically to ensure that interruption of the instructional programs are avoided. [Lakeview s](#)Students should not be permitted to engage in such organizations and activities to the detriment of their classroom work.

B. Categories

Extracurricular activities are divided into four general categories:

1. Interscholastic and intramural athletics.
2. Activities stemming directly from classroom studies. Examples are student government, musical productions, [band](#), dramatics, debate, the school newspaper and literary publications.
3. Activities designed to promote interest in academic achievement and/or specific subject areas. Examples are the National Honor Society and subject matter organizations.
4. Activities which promote general educational goals and are school-oriented. Examples are service and special interest clubs.

C. Access to Extracurricular Activities

Access to and participation in extracurricular activities shall be open to all [Lakeview Academy](#) students as provided in state and federal regulations, and school board policy.

D. Supervision

The administration shall appoint qualified members of the faculty, or in the absence of qualified faculty members, may appoint qualified community members who are PALS II certified as sponsors for each activity. The sponsor shall be responsible for the guidance and general supervision of the activity and shall ensure that all actions conform to school policies and regulations [and state law](#). **The supervisor will ensure that all students have been properly picked up before leaving the school grounds.** School policy and fees regarding late pick up will apply for all extracurricular activities.

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E. Team Practice/Club Rules

Coaches and sponsors will establish and submit team/club rules and regulations using the extracurricular activities form to the Director(s) for approval. The extracurricular activities form will need to be filled out each year and will be kept on file in the office.

F. Permission by School Director

The actions and activities of each organization must be approved by the school director by submitting the proper activities form.

G. Financial Support

The school sponsored extracurricular activities named in Section B-1 and B-2 may receive partial financial support. Transportation may be provided, or the cost of transportation may be paid from appropriated funds.

An estimate of funds required for each activity shall be submitted to the school director for approval prior to February 1st of the previous school year. This estimate shall be submitted by the sponsor of the activity for inclusion in the individual school budget.

The school sponsored extracurricular activities covered in Sections B-3 and B-4 should be financially self-supporting. School transportation for these activities, however, may be requested. If it cannot be provided, then vehicle transportation may be by commercial means, or by private car under regulations established for such use.

G. Parental Permission

In each instance when an organization schedules an activity after school or away from school parents will be notified and written permission obtained.

H. Fraternities and/or Sororities

Fraternities, sororities or any clandestine organization shall not be permitted in the school division. The director shall inform students that activities associated with such organizations shall be prohibited at school.

I. Lakeview Academy Student Participation

Lakeview Academy students involved in extracurricular activities at Lakeview Academy should recognize that their selection and/or participation is a **privilege not a right**. As with all privileges, there are responsibilities a student accepts when he/she agrees to become a member of an athletic team and/or club. The athletic staff, faculty and sponsors are extremely proud of their students and their accomplishments. These students represent the level of excellence that has become synonymous with Lakeview Academy. Specific guidelines for Lakeview students assist them in maintaining exemplary behavior both on and off the field and in and out of school. Participation in extracurricular activities is dependent upon compliance with all applicable rules and regulations. A minimum requirement for all students for participation is good citizenship. Students are expected to abide by all school, team and club rules, policies and regulations, and to comply with all state laws.

A. Grade Requirements

A student must have a 2.0 GPA and not be failing any class. A student who has failed to meet the minimum requirements set forth shall be ineligible for participation in games, concerts, club meetings, etc. until grades meet the requirements. Attendance at practice is not prohibited. The administration will set up a written procedure for checking grades so that they are checked consistently through all extracurricular programs. This procedure will be distributed to parents

B. Class Attendance

1. Students must attend all scheduled classes on the day of a competition/activity to be eligible to participate in extracurricular activities that day. Exceptions must be cleared through the director **AND** your coach/sponsor notified.

2. Classroom behavior is expected to be good. Poor behavior, class disruptions and/or teacher referrals may result in exclusion from an activity at the discretion of the director, coach, sponsor, or teacher.

3. A student who is suspended from school may not attend practice/club meeting or participate in any school-sponsored activity for the duration of the suspension and may forfeit the opportunity to play for the remainder of the season depending on the severity of the offense. This includes in-school suspension.

C. Court Disciplinary Action

School officials may suspend a student from participation in extracurricular activities who has been charged with a misdemeanor or felony involving violence, weapons, alcohol and/or substance abuse until disposition of the charges. The student must report the incident to the coach/sponsor. The coach/sponsor will present the facts as known to the school director whom will determine eligibility for participation. School officials may deny participation in all extracurricular activities to any student convicted or found "not innocent" of a misdemeanor involving violence, weapons, alcohol, and/or substance abuse or any felony charge. The student may appeal for reinstatement the following semester.

D. Hazing

Students are expected to follow both the discipline policy and the hazing policy. Any violation of either of these policies regardless of the severity the director and parent will be informed of the instance immediately. The director will then inform the Board of Trustees and the Police will be notified if needed.

(delete next section)

Students may not engage in hazing or other mistreatment to another student. Hazing demeaning or assaultive behavior, whether consensual or not, including behavior involving physical violence, restraint, improper touching, or inappropriate exposure of body parts not normally exposed in public setting, forced ingestion of any substance, or any act which would constitute a crime against a person or public order under Utah Law. Based on the severity persistence and effect on the victim the following may occur: warning, detention, in school suspension, 1-10 day out of school suspension, and possible referral for expulsion. Regardless of the severity of the Hazing the director and parent will be informed of the instance immediately. The director will then inform the Board of Trustees and Police will be notified.

E. Substance Abuse:

The staff at Lakeview Academy believes that all participants in extracurricular activities should commit to a healthy lifestyle. This lifestyle includes not using alcohol, tobacco or any illegal drugs. Prior to making a determination that a student may be subject to any exclusionary consequence as a result of substance abuse, the coach or school authorities shall give the student the right to explain his or her conduct. The student with his or her parents' permission may voluntarily submit to an appropriate drug test (if applicable) to attempt to establish that he or she has not violated the drug policy. The result of any such testing shall be kept confidential, but shall be communicated to the student and his or her parent/guardian and appropriate school authorities.

1. On School Grounds

The Lakeview Academy Regulation will be strictly adhered to in instances while on school grounds or while participating in school-sponsored activities.

2. Off School Grounds:

In cases where there is evidence of a student in violation of the policy Lakeview administration will look into the matter and take appropriate action.

*Please Note: In the case that a student is found in possession of tobacco, alcohol, and/or any other illegal substance, that student will face the same consequences (listed above) as one who has actually abused the above substances

F. Appeals process

Students and their parents/guardians may appeal decisions related to the Extracurricular Participation Policy. The appeal process works in the following manner:

First Appeal.....Coach/Sponsor

Second Appeal.....Director

Third Appeal.....Board of Trustees

Certification

The Undersigned officers and or directors of Lakeview Academy certify that this extracurricular policy was duly adopted as of June 5, 2008 and replaces all previous standardized dress code policies and PE uniform policies.

Signature: Tina Smith

Print Name: Tina Smith

Title: Board Member

Signature: Tim Willden

Print Name: Tim Willden

Title: Board Vice President



Employee Appreciation Dinner Proposal

Proposal Title: Employee Appreciation Dinner

Submitted by: Tina Smith

Proposal Abstract/details: In an effort to meet the Parent and Staff Ends policy, I would like to propose a dinner in February of 2011 for all staff members and a guest. The goal of this event would be to provide an opportunity for the board to communicate to the entire staff our appreciation of their daily efforts and let them know we value them as vital resources.

Please provide information to the following questions:

8) Proposal supports the charter by..?(Please site reference page)

On page 8 of the charter it states:

“The teachers at Lakeview will be considered a vital resource...”

I would extend the definition of “teachers” to include all staff at Lakeview. The success of Lakeview doesn’t depend on just one individual, but a collective effort of many dedicated individuals working towards a common goal – helping kids become confident, capable and contributing members of society.

9) Are funds being requested? If so how much and from what budget category?

- a) Yes funds are being requested – I would like to propose a \$5,000 increase to the Employee Motivation budget line item.
- b) Since the board has delegated oversight of that line item to the director – I propose that a board member(s) work with the director in coordinating the specifics and financial expenditures of the event.

10) Does this replace a current program or policy? If so, please attach a red-line version of requested changes. N/A

11) If a new program/policy, please attach the policy or program proposal. N/A

12) Please attach any other options that may be considered.

- a) I am open to other possible budget line items from which to take the funds.

13) Please attach any relevant information.

- a) My general thoughts are that we would provide a nice sit down dinner, entertainment and potentially a gift card.